MINUTES OF HE REGULAR MEETING OF THE BOARD OF SELECTMEN DECEMBER 19, 2012

Present: First Selectman Edward G. McAnaney, Timothy Reynolds, Eileen Moncrief, and Brian Fitzgerald. Selectman Sullivan was absent. Selectman Reynolds called the meeting to order at 7:01 p.m. First Selectman McAnaney arrived at 7:05 p.m.

Minutes: Selectman Moncrief made a motion to approve the December 5, 2012 minutes of the regular meeting of the Board of Selectmen as printed. Vote 3-0 in favor Selectman Reynolds abstained as he was not at the meeting.

Public Comments: Raymond Pioggia of 819 River Blvd., Suffield would like to urge the Town to repair/replace the heating system in Bridge Street School and to fix the school up for Town use. In Mr. Pioggas opinion this is a better way to go instead of selling this property.

Ray Wilcox of 1366 North Grand St., West Suffield stated that the Selectmen should find out what the majority of the people in town want done with this property.

After a brief discussion the Selectmen decided to contact Janet Banks and John Smith and have Mrs. Banks and Mr. Smith put together questions what to do with the Bridge Street School property for the residents to vote on by the end of February.

Tax Rebates: Selectman Fitzgerald made a motion to approve the tax rebates as recommended by the Tax Collector, i.e. Toyota Financial Services \$78.37; Yeargers, Glenn W. \$57.38; and Coffee Pause c/o David Fuller \$29.97; **Total \$165.72** Vote 4-0 in favor.

KENT MEMORIAL LIBRARY ADA ACCESS: Mel Chafetz of 803 Mapleton Ave., Suffield advised the selectmen that the Kent Memorial Library Board will fund the cost of an architect complete the plans for the ADA Access to the Library. After a brief discussion Selectman Fitzgerald made a motion to retain Tecton Architects funded by the Library Board. Vote 4-0 in favor.

OPM — After a brief discussion Selectman Reynolds made a motion to notify CRCOG that the Town would participate in OPM Regional Performance Grants. Vote 4-0 in favor.

Proposal to replace existing Weir Gates with new ones in the Farmington Canal. After some discussion Selectman Fitzgerald moved to table this matter until the next selectmen's meeting on January 2, 2013 and to ask Michael Debay to attend the meeting. Vote 4-0 in favor.

There being no further business to come before the meeting, Selectman Reynolds moved that the meeting adjourn at 7:55 p.m. Vote 4-0 in favor. Meeting was adjourned at 7:55 p.m.

The next Selectmen's Meeting will be Wednesday, January 2, 2013.

Audrey Weir Recording Secretary